



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/07/2012**

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Company Name: **AGNEW PROPERTIES LIMITED**

Company Number: **03597212**

Date of this return: **13/07/2012**

SIC codes: **68209**

Company Type: **Private company limited by shares**

Situation of Registered Office: **45 CITY ROAD
CHESTER
CH1 3AE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ROBERT**

Surname: **OST**

Former names:

Service Address: **30 REDWAY
KERRIDGE
MACCLESFIELD
CHESHIRE
UNITED KINGDOM
SK10 5BA**

Company Director **1**

Type: **Person**

Full forename(s): **ROBERT**

Surname: **OST**

Former names:

Service Address: **30 REDWAY
KERRIDGE
MACCLESFIELD
CHESHIRE
UNITED KINGDOM
SK10 5BA**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **11/10/1970** *Nationality:* **BRITISH**

Occupation: **PROPERTY DEVELOPERS**

Company Director 2

Type: **Person**

Full forename(s): **JOHN**

Surname: **REYNOLDS**

Former names:

Service Address: **16 HILTON RD
HIGHER POYNTON
STOCKPORT
CHESHIRE
SK12 1TP**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **23/06/1971** *Nationality:* **BRITISH**

Occupation: **PROPERTY DEVELOPER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES ARE EQUAL TO OTHER ORDINARY SHARES IN BOTH ENTITLEMENT TO SHARE IN PROFITS AND IN VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/07/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **JOHN REYNOLDS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ROBERT OST**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.